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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS; YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

WHEREAS, Sheila M. Finch and John M. Latham, as Lessors and The Caffey Group, L.L.C., as Lessee, entered into a certain Oil and Gas Lease dated July 26, 2008, filed by Memorandum located in Document No. D208364368, Official Public Records of Tarrant County, Texas (the "Lease"); and

WHEREAS, Titan Operating, L.L.C., (the "Lessee") is the current owner of the Lease.

WHEREAS, Sheila M. Finch and John M. Latham, (the "Lessors") and the current owner of the lease Titan Operating, L.L.C (the "Lessee") desire to amend the Lease in the manner provided below.

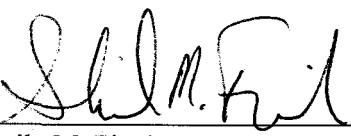
NOW, THEREFORE, in consideration of the premises and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor, and Lessee hereby amend the Lease, as follows:

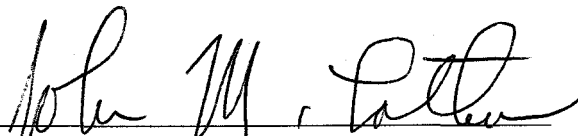
Leased Premises: Lessor and Lessee agree to remove and replace the legal description with the following:

0.307 acres, more or less, including any interest under adjacent roadways, if any, located in the Thomas Smith Survey, Abstract No. 1458, Tarrant County, Texas, being Lot 14, Block 14, Meadow Park Estates, Section 9, according to the plat thereof, recorded in Volume 388-81, Page 52, Plat Records, Tarrant County, Texas, 0.297 acres, more or less, and 0.10 acres, more or less, the lands described in a Warranty Deed, dated June 19, 1980, from Earl Stephenson, Jr. and W. H. Harber to Ronnie Stedman and wife, Barbara Stedman, recorded in Volume 6958, Page 1557, Official Public Records, Tarrant County, Texas.

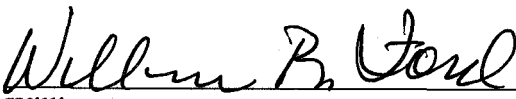
For the same consideration recited above, Lessor does hereby consent to, ratify, adopt and confirm all of the terms and provisions of the Lease, as amended herein, and does hereby grant, lease, demise and let to Lessee, its successors and assigns, the lands covered by the Lease, as amended herein, upon and subject to all of the terms and provisions set out in the Lease, as amended. The undersigned hereby further declares that the Lease, as amended, in all its terms and provisions, is and remains a valid and subsisting Oil and Gas Lease and declares that the Lease is binding upon the Lessor and Lessor's successors and assigns. Except as set forth above, the remaining terms and provisions of the Lease shall remain in full force and effect.

EXECUTED this 17 day of November, 2010.


 Sheila M. Finch


 John M. Latham

TITAN OPERATING, LLC


 William B. Ford
 Vice President, Land

FILED
 TARRANT COUNTY TEXAS
 2010 DEC 28 PM 4:03
 BY _____
 SUZANNE HENDERSON
 COUNTY CLERK

ACKNOWLEDGMENTS

STATE OF TEXAS

COUNTY OF TEXAS

This instrument was acknowledged before me on the 17th day of November, 2010 by Sheila M. Finch

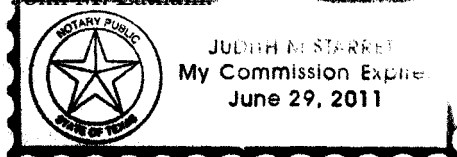


Judith M. Starrett
Notary Public, State of Texas

STATE OF TEXAS

COUNTY OF TEXAS

This instrument was acknowledged before me on the 17th day of November, 2010 by John M. Latham

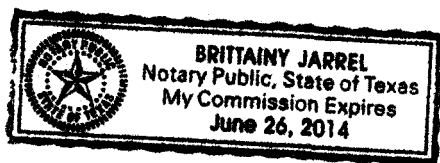


Judith M. Starrett
Notary Public, State of Texas

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 2 day of December, 2010, by William B. Ford, Vice President of Land of Titan Operating, LLC, a Texas limited liability company, on behalf of the limited liability company.

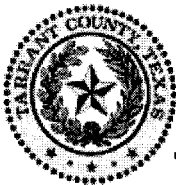


Brittainy Jarrel
Notary Public, State of Texas

After Recording Return To:
Norwood Land Services, LLC
6421 Camp Bowie Blvd., Ste 312
Fort Worth, TX 76116

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

NORWOOD LAND SERVICES LLC
6421 CAMP BOWIE BLVD STE 312
FT WORTH, TX 76116

Submitter: NORWOOD LAND SERVICES
LLC

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 12/29/2010 9:09 AM

Instrument #: D210319948

LSE

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PGS

\$20.00

By: _____

Suzanne Henderson

D210319948

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: VMMASSINGILL